

State of New Hampshire 2006 ANNUAL REPORT

The following information shall be given as of January 1 preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2006

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE WILL BE ASSESSED A LATE FEE.

H. Q. ENERGY SERVICES (U.S.) INC. AIRPORT OFFICE BLDG FIVE , 2ND FL , 345 ROUSER RD CORAOPOLIS , PA 15108		ADDRESS OF PRINCIPAL OFFICE: AIRPORT OFFICE BLDG FIVE, 2ND FL, 345 ROUSE CORAOPOLIS, PA 15108	
	ENTITY TYPE: CORPORATION BUSINESS ID: 316788 STATE OF DOMICILE: DELAWARE FEDERAL ID: 030347019 WHOLESALE TRADE OF ENERGY(NON-REGULATED)	REGISTERED AGENT AND OFFICE: LAWYERS INCORPORATING SERVICE D/B/A LAWYERS INC SERVICE 14 CENTRE ST CONCORD , NH 03301	
2	The new mailing address The new principal office address	check the appropriate box and fill in the necessary information. is acceptable.	
	NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). (MUST LIST AT LEAST ONE OFFICER BELOW) NAME SEE ANNEX STREET CITY/STATE/ZIP NAME STREET	BOARD OF DIRECTORS NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). (MUST LIST AT LEAST ONE DIRECTOR BELOW) NAME STREET CITY/STATE/ZIP DEFFICERS AND DIRECTORS ARE ATTACHED	
4	I, the undersigned do hereby Certify that the statements on this r	other person authorized by the board of directors. report are true to the best of my information, knowledge and belief. //// // Assistant Secretary	_
	FEE DUE: \$100.00 E-MAIL ADDRESS	TITLE	<u>-</u> =
			_

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

REQUIRED INFORMATION MUST BE

MAKE CHI RETURN (

New Hampshire Department of !

State of New Hampshire Fee - Form 47 - (Corporations) 3 Page(s)

ECTED

Filed
Date Filed: 03/22/2006

Business ID: 316788 William M. Gardner

Secretary of State



Annex H.Q. ENERGY SERVICES (U.S.) INC. Corporation Annual Report 2006 of New Hampshire

DIRECTORS

Richard Cacchione

75 West René-Lévesque Boulevard, 18th Floor Montréal, Québec H2Z 1A4

Christian G. Brosseau

75 West René-Lévesque Boulevard, 18th Floor Montréal, Québec H2Z 1A4

Marie-José Nadeau

75 West René-Lévesque Boulevard, 20th Floor Montréal, Québec H2Z 1A4

Marcel Boyer

75 West René-Lévesque Boulevard, 18th Floor Montréal, Québec H2Z 1A4

OFFICERS

Richard Cacchione

75 West René-Lévesque Boulevard, 18th Floor Montréal, Québec H2Z 1A4

Christian G. Brosseau

75 West René-Lévesque Boulevard, 18th Floor Montréal, Québec H2Z 1A4

Pierre Fortin

75 West René-Lévesque Boulevard, 18th Floor Montréal, Québec H2Z 1A4

Paul Kovacevic

75 West René-Lévesque Boulevard, 18th Floor Montréal, Québec H2Z 1A4

Marie-José Nadeau

75 West René-Lévesque Boulevard, 20th Floor Montréal, Québec H2Z 1A4

Philippe Labelle

75 West René-Lévesque Boulevard, 21th Floor Montréal, Québec H2Z 1A4

Marcel Boyer

75 West René-Lévesque Boulevard, 18th Floor Montréal, Québec H2Z 1A4 Chairman

President

Vice President Finance

Vice President Marketing & Trading

Secretary

Assistant Secretary

Treasurer

(g.

H.Q. ENERGY SERVICES (U.S.) INC.

March 20, 2006

BY MESSENGER

State of New Hampshire Department of State Corporation Division 107 North Main Street Concord, N.H. 03301-4989 United States

Pierre Chabot 21th floor 75 René-Lévesque West Blvd Montréal (Québec) H2Z 1A4

Phone: (514) 289-2211 ext. 4868

Fax: (514) 289-3640

Email: chabot.pierre.2@hydro.qc.ca

Subject:

Annual Report 2006 – New Hampshire H.Q. Energy Services (U.S.) Inc. (316788)

Madam/Sir,

Please find enclosed the 2006 Annual Report for H.Q. Energy Services (U.S.) Inc. to be filed with a cheque of \$100 US to the order of the "Secretary of State" for the payment of the filing fees.

For any questions, please do not hesitate to contact the undersigned.

Hoping the above satisfactory, I remain,

Yours very truly,

Pierre Chabot

Advisor

Encls.